

MIDWEST CENTRAL CUSD #191 BOARD OF EDUCATION

Monday, June 11, 2018

	The monthly meeting was called to order at 6:30 p.m.
Present	Gathmann, Beebe, Friedrich, Berg, Breedlove, and Jockisch. Sledge was absent.
Visitors Wishing to Address the Board	None
Business Discussion/Action Items	<ul style="list-style-type: none"> • Budget Discussion • HRA and Dental Plan Discussion • IASB Joint Annual Conference Discussion • July Board Meeting Motion by Friedrich, seconded by Beebe, to approve cancelling the Committee of the Whole meeting on July 5, 2018. Aye: 6. Nay: 0. Motion approved. • Activity Bus Trade In Motion by Gathmann, seconded by Breedlove, to approve the trade in on the 2012 activity bus and enter into a lease for a new activity bus with Central States Bus as presented. Aye: Berg, Gathmann, Beebe, Friedrich, Breedlove, and Jockisch. Nay: 0. Motion carried. • 1st Reading of Handbook Edits Motion by Jockisch, seconded by Friedrich, to approve the 1st reading of the Middle School Handbook edits as presented. Aye: 6. Nay: 0. Motion carried. Motion by Breedlove, seconded by Gathmann, to approve the 1st reading of the High School Handbook edits as presented. Aye: 6. Nay: 0. Motion carried. • Approve District Title I Plan Motion by Friedrich, seconded by Jockisch, to approve the District Title I Plan as presented. Aye: 6. Nay: 0. Motion carried. • Job Description – Library Information Specialist Motion by Gathmann, seconded by Beebe, to approve the job description for the Library Information Specialist as presented. Aye: 6. Nay: 0. Motion carried. • Discussion of placement of Tornado Tower with Siren near concession stand at High School baseball field. • Discussion of Tazewell County Superintendents working to place 1% Sales Tax increase on November ballot. • Discussion of High School student pursuing an alternate path to Graduation and the potential for needed policy changes.
Executive Session	Motion by Beebe, seconded by Jockisch, to go into executive session at 7:57 p.m. to discuss: 5 ILCS 120/2 (c)(1)The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; 5 ILCS 120/2 (c) and (c). Aye: Berg, Gathmann, Beebe, Friedrich, Breedlove, and Jockisch. Nay: 0. Motion carried.
	Motion by Gathmann, seconded by Beebe, to leave executive session at 8:51 p.m. Aye: 6. Nay: 0. Motion carried.
Personnel	<ul style="list-style-type: none"> • Non-Bargained Employee Salaries Motion by Beebe, seconded by Jockisch, to approve the salaries for the list of non-bargained employees as presented. Aye: Berg, Gathmann, Beebe, Friedrich, Breedlove, and Jockisch. Nay: 0. Motion carried.

	<ul style="list-style-type: none"> • Summer Workers Motion by Friedrich, seconded by Beebe, to approve hiring the summer workers as presented. Aye: 6. Nay: 0. Motion carried. • Primary School Secretary – Amy Livengood Motion by Breedlove, seconded by Jockisch, to approve hiring Amy Livengood as the Primary School Secretary. Aye: 6. Nay: 0. Motion carried. • Primary School – Roxanne Heinhorst Motion by Gathmann, seconded by Beebe, to approve hiring Roxanne Heinhorst as a Primary School Teacher for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • Assessment Coordinator – Ariane Taft Motion by Breedlove, seconded by Gathmann, to approve hiring Ariane Taft as the Assessment Coordinator for the 2018-19 school year. Aye: 6. Nay: 0. Motion carried. • 2018-19 Middle School Extra-Curricular Sponsors and Coaching Staff Motion by Jockisch, seconded by Gathmann, to approve hiring the amended appointment of extra-curricular sponsors and coaching staff at the Middle School for the 2018-19 school year as presented. Aye: 6. Nay: 0. Motion carried. • 2018-19 High School Extra-Curricular Sponsors and Coaching Staff Motion by Friedrich, seconded by Beebe, to approve hiring the appointment of extra-curricular sponsors and coaching staff at the High School for the 2018-19 school year as presented. Aye: 6. Nay: 0. Motion carried. • Resignation – Nick Friedrich Motion by Beebe, seconded by Gathmann, to approve the resignation of Nick Friedrich as the Middle School Girl’s Track Coach. Aye: 6. Nay: 0. Motion carried. • Retirement – Rhonda Fisher Motion by Gathmann, seconded by Breedlove, to approve the irrevocable retirement of Rhonda Fisher in 2021 as presented. Aye: Berg, Gathmann, Beebe, Friedrich, Breedlove, and Jockisch. Nay: 0. Motion carried. • Retirement – Regetta Wharram Motion by Friedrich, seconded by Beebe, to approve the irrevocable retirement of Regetta Wharram in 2021 as presented. Aye: Berg, Gathmann, Beebe, Friedrich, Breedlove, and Jockisch. Nay: 0. Motion carried.
Adjourn	Motion by Friedrich, seconded by Beebe, to adjourn at 8:55 p.m. Aye: 6. Nay: 0. Motion carried.
Others Present	Hellrigel, Norris, Matheney, Fancher, Blair, and Lazarz

Secretary _____

President _____